

AGENDA
CALIFORNIA MENTAL HEALTH PLANNING COUNCIL
April 15, 16, & 17, 2009
Crowne Plaza Hotel
Los Angeles International Airport
5985 Century Blvd. 90045
(310) 642-7500

Notice: All agenda items are subject to action by the Planning Council. The scheduled times on the agenda are estimates and subject to change.

Wednesday, April 15, 2009

Room

COMMITTEE MEETINGS

10:00 a.m.	Children and Youth System of Care Subcommittee	Temecula
to	Adult System of Care Subcommittee	Santa Barbara
3:00 p.m.	Older Adult System of Care Subcommittee	Los Alamos
3:30 p.m. to 5:00 p.m.	Cultural Competence Committee	Los Alamos

Thursday, April 16, 2009

COMMITTEE MEETINGS

8:30 a.m.	Human Resources	Colombard
to	Quality Improvement	Moselle
11:30 a.m.	Policy & System Development	Santa Barbara
11:30 a.m.	LUNCH	

PLANNING COUNCIL MEETING – Salon A & B

1:00 p.m.	Welcome and Introductions <i>Dale Mueller, EdD, RN, Chairperson</i>
1:15 p.m.	Measuring Access to Mental Health Services ♦ Number of clients served by funding source ♦ Penetration rates by gender, age, and race/ethnicity <i>Marti Johnson, Department of Mental Health</i>
1:45 p.m.	♦ Questions and Discussion

- 2:00 p.m. Report from the Department of Mental Health
Sean Tracy, Chief, Office of Strategic Planning and Policy, Department of Mental Health
- 3:00 p.m. **BREAK**
- 3:15 p.m. Overview of Mental Health Services Act Funding
Sophie Cabrera, Chief, Local Program Support Branch, Department of Mental Health
- CA Mental Health Directors Association
Perspective on Implementation of Mental Health Services Act
Don Kingdon, PhD, Deputy Director, CA Mental Health Directors Association
- 4:00 p.m. ♦ Questions and Discussion
- 4:15 p.m. Report from the CA Mental Health Directors Association
Don Kingdon, PhD, CA Mental Health Directors Association
- 4:30 p.m. Update on Cultural Competence Issues
Rachel Guerrero, Chief, Office of Multicultural Services, Department of Mental Health
- 5:00 p.m. Vital Signs: Discussion of Feedback from Constituency Groups
- 5:30 p.m. **ADJOURN**

Friday, April 17, 2009 – Salon A & B

- 8:30 a.m. Welcome and Introductions
Dale Mueller, EdD, RN, Chairperson
- 8:40 a.m. Committee Action Items
All items on the following committee agendas posted on our website are incorporated by reference herein and are subject to action
- Children and Youth Subcommittee
 - Transition Age Youth
 - Adult Subcommittee
 - Older Adult Subcommittee
 - Cultural Competence Committee
 - Policy and System Development Committee
 - Human Resources Committee
 - Quality Improvement Committee

- 8:50 a.m. Approval of the Minutes of the January 2009 Meeting
- Approval of Executive Committee Report
 All items on the Executive Committee agenda posted on our website are incorporated by reference herein and are subject to action.
- 9:00 a.m. Report from the California Association of Local Mental Health Boards and Commissions
 James McGhee, President
- 9:15 a.m. Report from the Mental Health Services Oversight and Accountability Commission
 Patrick Henning, Commissioner
- 9:30 a.m. Proposed Mental Health Services Act Issue Resolution Process
 Walter Shwe, Member, CA Mental Health Planning Council

 Ann Arneill-Py, PhD, Executive Officer, CA Mental Health Planning Council
- 10:00 a.m. ♦ Public Comment
- 10:15 a.m. ♦ Questions and Discussion
- 10:30 a.m. **BREAK**
- 10:45 a.m. Public Comment
- 11:15 a.m. Cultural Competence Training: World View Exercise
- 12:15 a.m. New Business
- 12:30 p.m. **ADJOURN**

Note: The Executive Committee meeting will be held Wednesday evening, April 15, 2009, from 6:00 p.m. to 8:00 p.m.

2009 MEETING SCHEDULE		
June 2009	June 17, 18, 19	San Jose
October 2009	October 14, 15, 16	Sacramento